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R.I. DEPT. OF STATE  
BUS SVCS DIV

2023 JAN 23 PM 1:09

State of Rhode Island and Providence Plantations  
Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615

1792317

**NOTICE OF RESIGNATION OF REGISTERED AGENT**

FOR

**LYONESS AMERICA INC.**

The undersigned authorized representative of Paracorp Incorporated, a foreign corporation qualified to do business in the State of Rhode Island, do hereby resign my appointment as registered agent and declare that the registered office is also discontinued at this time.

The undersigned has given notice of this resignation to the above-referenced entity.

This resignation shall be effective 30 days from the date this statement is delivered to the Rhode Island Secretary of State Office for filing.

January 13, 2023



SIGNATURE OF AUTHORIZED REPRESENTATIVE

JOSE GOMEZ, ASSISTANT SECRETARY  
(Print Name & Title)